

# AGENDA

## SELECTMEN'S MEETING

August 7, 2014 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of July 3, 2014.
3. Approval of the minutes of the Special Board of Selectmen's meeting of July 17, 2014.
4. Correspondence – None
5. Selectman's Overview
6. Resolutions-

**Small Town Economic Assistance Program Act (STEAP) Public Works Garage – Redesign and Renovation:**

**WHEREAS**, pursuant to Connecticut General Statutes 4-66 g, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects: and

**WHEREAS**, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$470,267 in order to undertake the Redesign and Renovation of the North Haven Public Works Garage and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Board of Selectmen, (1) That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by Connecticut General Statutes 4-66 g, (2) The filing of an application for State financial assistance by the Town of North Haven in an amount not to exceed \$470,267 is hereby approved and that Michael Freda, First Selectman is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of North Haven, and (3) That it adopts or has adopted as its policy to support the nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the "contractor" is the Town of North Haven and "contract" is said Assistance Agreement.

7. Property Tax Refunds –

- Astorino, Richard, 1298 Hartford Tpke, in the amount of \$32.57.
- Buth, Keith or Rosemary, 45 Fieldstone Ct, in the amount of \$74.74.
- Carleton, David A., 1050 Hartford Tpke, in the amount of \$556.38.
- Carusone, Claudia, 216 Maple Ave, in the amount of \$68.14.
- Cedillo, John V., 216 Quinnipiac Ave, Apt 306, in the amount of \$84.30
- Daimler Trust, P.O. Box 685, Roanoke, TX 76262, in the amount of \$257.79, and in the amount of \$262.93.
- Desimone, Ann or Annmarie, 401 Clintonville Rd, in the amount of \$84.30.
- Fette Trucking LLC, 1 Hilltop Ridge Rd, Oxford, CT 06478 in the amount of \$79.55, and in the amount of \$229.61, and in the amount of \$191.79, and in the amount of \$53.79.
- Golia, Anthony or Cynthia, 12 Stanton Road, in the amount of \$132.41.
- Grover, Sushil K., 599 Russell St., New Haven, CT 06513-4130, in the amount of \$295.05.
- Laccone, John Jr., 401 Clintonville Road, in the amount of \$78.96.
- Loschiavo, Wendy, 14 Livingston Drive, in the amount of \$15.77.
- McMillan, David or Maria, 500 Elm St. 156, in the amount of \$78.29.
- Shaulys, Gail, 1118 Waverly Rd, Sandusky, OH 44870, in the amount of \$44.12.
- Vars, Deborah, 194 Quinnipiac Avenue Unit 4-D, in the amount of \$79.62, and in the amount of \$84.30.
- VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$351.62.

8. Next meeting of the Board of Selectmen – Thursday, September 4, 2014 at 7:00 p.m. in community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

9. Public Comment

10. Adjournment